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DE RUEHGT #1366 3051728  
ZNR UUUUU ZZH  
R 311728Z OCT 08  
FM AMEMBASSY GUATEMALA  
TO RUEHC/SECSTATE WASHDC 6372  
INFO RUEATRS/DEPT OF TREASURY WASHDC

UNCLAS GUATEMALA 001366

SIPDIS  
SENSITIVE

DEPT FOR ISN, T, NEA/IR

E.O. 12958: N/A  
TAGS: [KNNP](#) [MNUC](#) [IR](#) [GM](#) [PREL](#) [PARM](#) [EFIN](#)  
SUBJECT: GUATEMALA DEMARCHE ON DESIGNATION OF ADDITIONAL  
IRANIAN ENTITIES AND INDIVIDUALS UNDER E.O. 13382

REF: STATE 114408

(SBU) On October 31, Econoff demarched the Assistant Director of the Financial Investigations Unit (FIU) at the Superintendence of Banks and the Assistant Director of Multilateral Policy for the U.N. in the Foreign Ministry requesting that Guatemala freeze the assets of the individuals and entities listed reftel, and provided a copy of the talking points and relevant press releases. The FIU promised to notify Guatemalan financial institutions of the designation and inform the Embassy if any assets for the named individuals and entities are identified in Guatemala. McFarland